



Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Commission for Postsecondary Education Commission Meeting
Tuesday, December 3, 2019 from 11:00 a.m. to 2:00 p.m.
ASU Fulton Center
300 E. University Dr.
Tempe, AZ 85281

Members Present

John Arnold
Dr. Rhonda Capron (phone)
Dr. Tacy Ashby (phone)
Susan Ciardullo, Commission Chair
Dr. Jody Williamson (phone)
Dr. Joel Kostman (phone)
Jill Kohler
Dr. Colleen Smith (phone)
Edward Vasko (phone)
Dr. Kasey Urquidez (phone)
Dr. Michael Wright
Dr. James Rund

Members Absent

Brian Capistran
Dr. Steven Gonzales
Teri Stanfill

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director; Cathy Guthrie, Business Manager; Deena Lager, Director of the Arizona Family College Savings (529) Program; Amanda Schabacker, Program and Agency Operations Director; Carlos Castillo, Public Allies
Tiffany Spudich and Corey Waddell, Capital Cities; Justin Rozzero, Fidelity Investments; Brian Sullivan, Ivy Distributors

PART ONE RECORDING

(00:01) Welcome and Introduction of Members and Guests

- I. **(01:48)** Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings
INFORMATION ONLY
- II. **(02:27)** Approval of Consent Agenda Items and Acceptance of Information Items
IT WAS MOVED by Dr. Michael Wright and seconded by Dr. Joel Kostman that the Commissioners accept the 1st quarter Budget Reports and the information items as presented.
MOTION PASSED – 12 Ayes, 0 Nays, 3 Not Voting
- III. **(04:08)** Executive Director Report
INFORMATION ONLY
- IV. **(15:50)** Legislative and Budget Issues
INFORMATION ONLY

- V. **(22:09)** Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)
INFORMATION ONLY
- VI. **(31:05)** Consideration for Approval of the Fidelity Contract Amendments
IT WAS MOVED by John Arnold and seconded by Dr. Joel Kostman to approve the Fidelity Contract Amendments.
MOTION PASSED – 12 Ayes, 0 Nays, 3 Not Voting
- VII. **(37:10)** Review of Waddell and Reed's Ivy InvestEd 529 Proposed Program Changes
INFORMATION ONLY

PART TWO RECORDING

- VIII. **(1:30)** Capital Cities Investment Consultant Reports
INFORMATION ONLY
- IX. **(33:02)** Review of College and Career Goal Arizona Fall 2019 Outcomes
INFORMATION ONLY
- X. **(39:34)** Developing Arizona's Human Capital Conference: Education that Works for Arizona, Desert Willow Conference Center, April 24, 2020
INFORMATION ONLY
- XI. **(1:04:33)** Discussion of Meeting Locations for the 2020 Commission Meeting Dates
INFORMATION ONLY
- XII. **(1:07:33)** Discussion of Future Agenda Items
INFORMATION ONLY
- XIII. **(1:08:22)** Adjournment
IT WAS MOVED by Dr. Michael Wright seconded by Jill Kohler that the Commissioners adjourn the meeting.